

# LETA Board Agenda

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**Meeting Subject:**  
Larimer Emergency Telephone Authority  
**2020 Public Meeting | Budget Hearing**

**Location:**  
LETA Office  
4872 Endeavor Dr Suite 200 Johnstown

**Meeting Contact:**  
Kimberly Culp 970-962-2175

**Date:**  
12/2/20

**Time:**  
09:00 – 10:30

## AGENDA ITEMS

### **1 CALL TO ORDER | ROLL CALL 0900**

Board Chair, Wes Kufeld, calls the meeting to order and completes roll call of members present.

### **2 REVIEW OF THE AGENDA**

Review of the agenda and addition of items of new business to the agenda for consideration by the Board.

### **3 PUBLIC COMMENT**

Individuals wishing to speak during public comments are welcome and should limit their comments to 5 minutes.

### **4 CONSENT CALENDAR**

- a. Approval of November 17<sup>th</sup> meeting minutes
- b. Approval of October finance report
- c. Approval of October deposits and bills report
- d. Approval of a resolution adopting the 911 surcharge for 2021 as \$.70

### **5 2021 Budget Overview**

### **6 Public Hearing on the 2021 Budget**

### **7 Adoption of the 2021 Budget**

### **8 Old Business**

Public Safety ESINET | Fiber update Hwy 36

### **9 New Business**

Cameron Peak Fire – Presentation  
Volunteer Recognition

Contract Renewal: Everbridge

IT Personnel Hiring Process Timeline

Glen Haven Call box request

Regional Collaboration Project

Backup PSAP

**10 General Staff Communication to the LETA Board**

**11 LETA Board Communication**

**12 ADJOURN INTO EXECUTIVE SESSION**

A discussion of a personnel matter under CRS 24-6-402 (2) (f) **Chief Executive Officer Performance Review.**

**13 EXECUTIVE SESSION**

**14 ADJOURN**